



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited with effect from 3 December 2021 are set out below:

Executive directors

ZHANG Bin (Chairman)

YANG Tianzhou (Managing Director)

Independent non-executive directors

CHANG Qing

LEE Man Chun, Tony

HE Jia

There are four Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 3 December 2021).

Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Director				
Zhang Bin		M	M	C
YANG Tianzhou				M
CHANG Qing	M		C	
LEE Man Chun, Tony	C	M	M	
HE Jia	M	C		

Notes: C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

3 December 2021